



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

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AGENDA

WORK SESSION OF THE CITY COUNCIL

6:30 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

AUGUST 28, 2007

7:30 P.M.

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item WS#1- Presentation and discussion of possible assistance with a financial analysis and negotiation of a public/private partnership for the redevelopment of the Brookhaven area.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the following Minutes:

8/07/2007 Special Meeting and Worksession of the City Council
8/14/2007 Regular Meeting of the City Council
8/18/2007 Special Meeting and Worksession of the City Council
8/20/2007 Special Meeting and Worksession of the City Council

#2b - Consideration of approval of final payment to Allied Builders, Inc., totaling \$3,200, for completing the painting of the Blueprints art panels.

#2c - Consideration of approval of an ordinance providing for a residential garbage rate increase.

Item #R3 - Presentation and discussion of Arapaho Road Bridge Recognitions.

Item #R4 - FY2007/08 Budget Discussion: City Manager's Airport Fund and Utility Fund Recommendation.

Item #R5 - **PUBLIC HEARING** to consider an ordinance of the Town of Addison, Texas, denying the request of Atmos Energy Corp., Mid-Tex Division, for an annual gas reliability infrastructure program (GRIP) rate increase in the Town, as a part of the company's statewide gas utility distribution system; supporting statutory reform of the Texas GRIP statute, finding that the meeting at which this ordinance is passed is open to the public; and providing for notice of this ordinance to Atmos Energy Corp., Mid-Tex Division and the Town's legislative delegation.

Item #R6 - Presentation and discussion of the Financial Quarterly Report for the period ended June 30, 2007.

Item #R7 - **PUBLIC HEARING** on a proposal to increase the total property tax rate by 5.2% over the calculated effective tax rate.

Item #R8 - Consideration of approving and authorizing the City Manager to enter into a contract, in an amount not to exceed \$65,000, with Stainback Public-Private Real Estate, for assistance with the financial analysis and

negotiation of a public/private partnership for the redevelopment of the Brookhaven area.

Item #R9 - Consideration and approval authorizing the City Manager to approve an ordinance granting meritorious exception to section 62-163, Area of Signs, for Ounce Prime Steakhouse located at 14866 Montfort Drive.

Item #R10 - Consideration of adoption of an ordinance amending Article II (Food) of Chapter 46 (Health and Sanitation) of the Code of Ordinances by adopting the Texas Food Establishment Rules recently adopted by the Texas Department of State Health Services and by making certain modifications to the said Texas Food Establishment Rules and providing other food service regulations.

Item #R11 - Consideration of adoption of an ordinance amending Division 1 of Article XII (Swimming Pools and Spas) of Chapter 18 (Buildings and Building Regulations) of the Code of Ordinances by adopting the Standards for Public Pools and Spas recently amended by the Texas Department of State Health Services and by providing for certain modifications to the said Standards for Public Pools and Spas.

Item #R12 - Consideration of approval of awarding a bid to DSS Fire, Inc., to upgrade the Service Center Fire Alarm system in the amount of \$27,463.00.

Item #R13 - Discussion and consideration of annual appointments to the Metrocrest Chamber Leadership Class.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas, Cause No. 05-11030-K, 192nd Judicial District Court, Dallas County, Texas.

Item #R14 - Discussion and consideration of any action in connection with or related to pending litigation, to wit: Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas, Cause No. 05-11030-K, 192nd Judicial District Court, Dallas County, Texas.

Adjourn Meeting

Posted:
August 24, 2007 at 5:00 p.m.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**